



Linda S. Adams
Agency Secretary

California Regional Water Quality Control Board

Los Angeles Region

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Arnold Schwarzenegger
Governor

NOTICE OF MEETING

(Govt. Code section 11125)

Priority and Budget Discussion
Friday, January 14, 2011

The Metropolitan Water District of Southern California
(Room 2-145)
700 North Alameda Street
Los Angeles, CA 90071

The Regional Board will meet on Friday, January 14, 2011 from 9:30 a.m. to 3:00 p.m. to discuss priority planning and budget issues for the 2011 calendar year. No voting will take place during the meeting.

Agenda

1. **Roll call.**
2. **Executive Officer's Report.** *(The Regional Board members may ask questions of staff regarding the items in the report.)* [Sam Unger, (213) 576-6607]
3. **Discussion on Priority Planning and Budget Issues for 2011.**
4. **Discussion on Board Meeting Structure.**
5. **Visioning Initiative.** The Executive Officer will provide a report on a self-implemented initiative to improve staff effectiveness, morale, and responsiveness.
6. **Adjournment to Closed Session.** As authorized by Government Code section 11126, the Regional Board will be meeting in closed session. Closed session items are not open to the public. Items the Regional Board may discuss include the following: [Jennifer Fordyce (JF) (916) 324-6682; Jeff Ogata (JO) (916) 341-5190; Frances McChesney (FM) (916) 341-5174]
 - a. *State Department of Finance, State Water Resources Control Board and Los Angeles Regional Water Quality Control Board v. Commission on State Mandates, Sacramento.* Superior Court Case No. 34-2010-80000605 [Challenging the Commission's decision that portions of the LA MS4 permit created unfunded State mandates]. (JO)

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- b. *In re Halaco Engineering Company*, United States Bankruptcy Court, Central District of California, Northern Division, No. ND-02-12255 RR [Regarding a CDO and CAO at the Oxnard Property]. (JF)
- c. *Cities of Arcadia et al. v. Los Angeles Regional Water Quality Control Board*, California Court of Appeal, No. G041545. [Challenging the 2004 Triennial Review]. (JF)
- d. *In re: Petition of City of Redondo Beach for Review of Administrative Civil Liability Order No. R4-2008-0058-M, SWRCB/OCC File A-2124* [challenging assessment of mandatory minimum penalties for violations of Order Nos. 99-057 and R4-2005-0016]. (FM)
- e. *County of Los Angeles et al v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board*, Los Angeles County Superior Court, Case No. BS122724 [Challenging the incorporation into the MS4 Permit of the Waste Load Allocations from the Santa Monica Bay Beaches Bacterial TMDL]. (JF)
- f. *Request for Own Motion Review of Heal the Bay, Natural Resources Defense Council, and Santa Monica Baykeeper, SWRCB/OCC File A-2141* [Challenging the Amendment dated October 19, 2010 to the Los Angeles County MS4 Permit pursuant to the Peremptory Writ of Mandate in Los Angeles Superior Court Case No. BS122724.] (JF)
- g. *In re: Petition of Signal Hill, Downey, et al. for Review of Order No. R4-2009-0130, SWRCB/OCC File A-2071* [Challenging the incorporation into the MS4 Permit of the Waste Load Allocations from the Los Angeles River Watershed Trash TMDL.] (JF)
- h. *In re: Kinder Morgan, Inc., Chevron Corp., et al. for Review of Revised Cleanup and Abatement Order No. R4-2008-0006, SWRCB/OCC File A-2085* [Challenging the revised cleanup goals in the order]. (JO)
- i. Consultation with counsel about:
 - (a) A judicial or administrative adjudicatory proceeding that has been formally initiated to which the Regional Board is a party;
 - (b) A matter that, based on existing facts and circumstances, presents significant exposure to litigation against the Regional Board;
 - (c) A matter which, based on existing facts and circumstances, the Regional Board is deciding whether to initiate litigation. (JF)
- j. Consideration of the appointment, employment, or evaluation of performance about a public employee. (JF)

Following Closed Session, the meeting will be adjourned. No opportunity for public comment will be available at this meeting. Members of the public wishing to address the Regional Board may do so at its next regularly scheduled meeting on February 3, 2011.

To obtain more information, please contact Ronji Moffett at (213) 576-6612 or rmoffett@waterboards.ca.gov.

